

DIAA Board of Directors' Meeting  
Thursday, October 13, 2016 – 9:00 A.M.  
John W. Collette Education Resource Center

**I. Opening**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA September 8, 2016 Board Meeting
- E. DIAA Financial Report

**II. Public Comment**

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

**III. Discussion**

**IV. Action Items**

- A. Approval of Tournament Sanctions
- B. \*Request to Waive 1009.2.7 by Cape Henlopen HS for DIAA 2016-10-1
- C. \*Request to Waive 1009.2.4 by William Penn HS for DIAA 2016-10-2
- D. \*Request to Waive 1009.2.4 by Smyrna HS for DIAA 2016-10-3
- E. \*Request to Waive 1009.2.4 by Polytech HS for DIAA 2016-10-4
- F. \*Request to Waive 1009.2.4 by The Tatnall School for DIAA 2016-10-5
- G. \*Request to Waive 1009.2.4 by Smyrna HS for DIAA 2016-10-6
- H. \*Request to Waive 1009.2.4.7 by First State Military Academy for DIAA 2016-10-7
- I. \*Request to Waive 1009.2.4.7 by Appoquinimink HS for DIAA 2016-10-8
- J. \*Request to Waive 1009.2.1.1 by Mt. Pleasant HS for DIAA 2016-10-9
- K. \*In the Matter of Interim Waiver Requests
  - 1. 1009.2.4 by Red Lion Christian Academy for DIAA 2016-10-10
  - 2. 1009.2.4 by First State Military Academy for DIAA 2016-10-11
  - 3. 1009.2.4 by First State Military Academy for DIAA 2016-10-12
  - 4. 1009.2.4 by First State Military Academy for DIAA 2016-10-13
  - 5. 1009.2.4 by Archmere Academy for DIAA 2016-10-14
- L. In the Matter of Request to use Eighth Graders at the high school level 1009.2.7.3.
- M. In the Matter of Request of DAAD Grant
- N. Self-Report by Dover HS

\*The Board intends to move into executive session for the purpose of discussing the content of a pupil file.

**V. Executive Director Report**

- A. Legal –
- B. Misc. –
  - Correspondence

**VI. Other**

**VII. Public Comment**

**VIII. Adjournment**

**NOTE:** Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.

DIAA Board of Directors' Meeting  
John W. Collette Educational Center

Meeting of October 13, 2016

ADDENDUM TO THE AGENDA

The following item was added to the agenda:

III. Discussion

- A. Special Meeting
- B. Potential Litigation \*\*

\*\* The Board intends to move into executive session for the purpose of discussing potential litigation.

IV. Action Items

- O. \*Request to Waive 1009.2.4 by Middletown HS for DIAA 2016-10-15

In accordance with Section 10004(e)(3) of the Freedom of Information Act, this addendum to the agenda of the October 13, 2016 meeting of DIAA was filed less than seven(7) days in advance of the meeting as the item was brought to the Board's attention after the first agenda was published and item III. is of an immediate nature requiring placement on the agenda of October 12, 2016.

Posted 10/12/16